

**CITY COMMISSION REGULAR MEETING AGENDA  
JANUARY 3, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor Fidel Gomez, Calvary Chapel of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** December 19, 2000

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.
3. The Mayor and City Commissioners will recognize the ***Finance Department*** for winning the Government Finance Officers Association of the United States and Canada's "***Certificate of Achievement for Excellence in Financial Reporting***."

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Sailboat Bend Home and Garden Festival**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sailboat Bend Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Sailboat Bend Home and Garden Festival** to be held **Sunday, February 18, 2001 from 12:00 noon to 5:00 p.m.** in the Sailboat Bend neighborhood and Esplanade Park; and further authorizing the closings of Waverly Road and S.W. 4 Street from S.W. 10 Avenue to S.W. 11 Avenue (the two streets bordering Major Lauderdale Park), the eastbound curb lane of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue, and S.W. 4 Avenue from S.W. 2 Street to the cul-de-sac at Riverwalk from 7:00 a.m. to 7:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1917 from City Manager.

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**CONSENT AGENDA**

**Event Agreement – Zoomers Take Back The Beach**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Big Brothers Big Sisters of Broward, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Zoomers Take Back The Beach** to be held **Saturday and Sunday, February 17 and 18, 2001 from 10:00 a.m. to 6:00 p.m.** at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1918 from City Manager.

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**Event Agreement – 22<sup>nd</sup> Annual Greek Festival**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Saint Demetrios Greek Orthodox Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **22<sup>nd</sup> Annual Greek Festival** to be held **Friday and Saturday, February 9 and 10, 2001 from 11:00 a.m. to 11:00 p.m.; and Sunday, February 11, 2001 from 1:00 p.m. to 9:00 p.m.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1916 from City Manager.

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**Executive Airport Task Order –  
Kimley Horn and Associates – Tall Structure Evaluation**

**(M-4)**

A motion authorizing the proper City officials to execute a Task Order with Kimley Horn and Associates in the amount of \$63,000 for a tall structure evaluation and study.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1907 from City Manager.

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**Transfer of General Fund Contingencies and Agreement –  
Florida Atlantic University (FAU) - Small Business Development Center**

**(M-5)**

A motion authorizing the proper City officials to execute an agreement with FAU for the Small Business Development Center, and further authorizing the transfer of \$15,000 from General Fund Contingencies to PED030301-3199 (Professional Services).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1896 from City Manager.

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**Agreement – Urban League of Broward County and Broward Employment  
and Training Administration (BETA) – Community Work Experience Program**

**(M-6)**

A motion authorizing the proper City officials to execute an agreement with the Urban League of Broward County and BETA for the Community Work Experience Program (CWEP).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1762 from City Manager.

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**CONSENT AGENDA**

**Task Order – Evans Environmental & Geological Science (EE&G) Inc. – Project 10000 - Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation (M-7)**

A motion authorizing the proper City officials to execute a Task Order with EE&G Inc. in the amount of \$29,104.25 for obtaining permits and for the relocation of burrowing owls and gopher tortoises at Executive Airport. (Also see Item M-8 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1883 from City Manager.

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**Change Order No. 1 – H. L. Pruitt Corporation - Project 10000 - Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation (M-8)**

A motion authorizing the proper City officials to execute Change Order No. 1 with H. L. Pruitt Corporation in the amount of \$219,759.30 for additional contract items, installation of an additional LAHSO system, and revision to construction phasing plan. (Also see Item M-7 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1882 from City Manager.

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**Amendment to Task Order – Recreational Design and Construction, Inc. – Project 10247 – Dolphin Isles Improvements/N.E. 33 Avenue (M-9)**

A motion authorizing the proper City officials to execute an amendment to the Task Order with Recreational Design and Construction, Inc. in the amount of \$3,450 for additional design services relating to the Dolphin Isles improvements for N.E. 33 Avenue, between N.E. 19 Street and N.E. 29 Street. (Also see Item R-8 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1878 from City Manager.

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**Contract Amendment – Miller Legg & Associates, Inc. – Project 15160 – Improvements for Joseph C. Carter Park (M-10)**

A motion authorizing the proper City officials to execute an amendment to the contract with Miller Legg & Associates, Inc. in the amount of \$92,600 for the completion of the design of the improvements to Joseph C. Carter Park, services during construction and delay compensation.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1808 from City Manager.

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**CONSENT AGENDA**

**Revocable License Agreement – One New River Plaza – Use of  
City-Owned Property as a Public Open Air Dining and Beverage Service Area** (M-11)

A motion authorizing the proper City officials to execute a revocable license agreement with One New River Plaza to authorize use of city-owned property as a public open air dining and beverage service area.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1816 from City Manager.

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**Final Adjusting Change Order and Settlement  
of all Outstanding Claims – R. O. Contracting, Inc. –  
Project 9021 – Maintenance Dredging of the Tarpon River** (M-12)

A motion authorizing the proper City officials to execute a Final Adjusting Change Order with R. O. Contracting, Inc. in the amount of \$118,000 for maintenance dredging of the Tarpon River from Andrews Avenue to the New River that occurred under various related projects from 1993 through 1996.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1926 from City Manager.

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**Transfer of General Fund Contingencies – Condemnation of  
Right-of-Way over the State Road A-1-A/N.E. 19 Street Alley** (M-13)

A motion approving the transfer of \$100,000 from General Fund Contingencies to P10292.331, which is the 19<sup>th</sup> Street Alley Condemnation project, for the condemnation of the right-of-way over the State Road A-1-A/N.E. 19 Street Alley.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1929 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Purchase Order – Automated Fuel Management System**

**(Pur 1)**

An agreement to purchase an automated fuel management system.

Low Responsible Bidder: National Business Control Systems, Inc., Irving, TX  
Amount: \$80,190.00 (estimated three year total)  
Bids: 174/3  
Exhibits: Memorandum No. 00-1871 from City Manager

The Purchasing Division has reviewed this item and agrees with the recommendation.

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**Proprietary Purchase –  
Software Upgrade for Telident 911 Alert Location ID System**

**(Pur 2)**

An agreement to purchase software upgrade for Telident 911 alert location ID system.

Low Responsible Bidder: Telident Systems, Minneapolis, MN  
Amount: \$14,550  
Bids: N/A  
Exhibits: Memorandum No. 00-1873 from City Manager

The Purchasing Division has reviewed this item and agrees with the recommendation.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Settlement Agreement – New River Associates, Ltd.**

**(M-14)**

A motion authorizing the proper City officials to execute a settlement agreement with New River Associates, Ltd.

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 00-2578 from City Attorney.

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**PUBLIC HEARINGS**

**Property Conveyance – Northwest Neighborhood Improvement  
District (NWNID) – Parcels for Construction of Single-Family Homes**

**(PH-1)**

A public hearing to consider a resolution confirming Resolution No. 00-16 to convey certain public properties to the NWNID for subsequent transfer to eligible homebuyers for construction of new, affordable single-family homes. (Also see Item NWNID on the Conference Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-1901 from City Manager.

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**Rezone B-1 and RMM-25 to CF – The Salvation Army/  
Broward County Negro Beauticians Association (PZ Case No. 20-Z-00)**

**(PH-2)**

At the Planning and Zoning Board regular meeting on November 15, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published December 22 and 29, 2000.

Applicant: The Salvation Army/Broward County Negro Beauticians Association  
Request: Rezone B-1 and RMM-25 to CF  
Location: East side of N.W. 14 Avenue between West Broward Boulevard and N.W. 1 Street, and southwest corner of N.W. 14 Avenue and N.W. 2 Street

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1832 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Application for Dock Waiver of  
Limitations – The Abdo Companies – 518 West Las Olas Boulevard**

**(PH-3)**

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations of ULDR Section 47-19.3(B) and (C) as provided by Section 47-19.3(D) in order to allow The Abdo Companies to construct 7 fixed piers and 20 dolphin pilings that extend a maximum distance of approximately 41.7 feet and 56.3 feet, respectively, from the property line into the New River. Notice of public hearing was published December 22 and 29, 2000.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-1239 from City Manager.

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<b>ORDINANCES</b>
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**Amend ULDR Section 47-24.2 - Site Plan Development Permit****(O-1)**

An ordinance amending ULDR Section 47-24.2, "Site Plan Development Permit," of the Code of Ordinances of the City to authorize the City Commission to approve amendments to development plans. Notice of proposed ordinance will be published between first and second reading.

**Recommend:** **WITHDRAWN**

**Exhibit:** Memo No. 00-1911 from City Manager; and  
Memo No. 00-1841 from City Manager.

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**Application of ULDR Section 47-26.A.1 and Site Plan Approval/Modification of Yards/****Conditional Use/RMH-60 – L'Ambiance Beach Ltd. (PZ Case No. 91-R-00)****(O-2)**

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following applications (a and b) be approved. Ordinance No. C-00-82 was published November 30, 2000 and December 7, 2000. On December 12, 2000, the City Commission deferred first reading of the ordinance and consideration of the resolution to December 19, 2000 by a vote of 5-0. On December 19, 2000, the City Commission approved this ordinance on first reading by a vote of 3-2 (Katz and Naugle).

Applicant: L'Ambiance Beach, Ltd.  
Request: a) Application of ULDR Section 47-26.A.1; and  
b) Site plan approval/modification of yards/conditional use/RMH-60  
Location: 4240 Galt Ocean Drive

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1915 from City Manager;  
Memo No. 00-1857 from City Manager; and  
Memo No. 00-1659 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Amend Chapter 20, Division 3 – Police and Firefighters****Retirement System – Ratification of Collective Bargaining Agreements****(O-3)**

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances of the City respecting the Police and Firefighters Retirement System, amending definitions; modifying the retirement benefit accrual formula for certain police officers; adjusting the maximum benefit accruals for certain police officers; providing for revised DROP retirement dates for certain police officers; extending maximum DROP participation periods and eligibility periods for certain members; eliminating a disqualifying event for a Chapter 175 disability retirement for firefighters; providing effective dates. Notice of proposed ordinance was published December 24, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1922 from City Manager.

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<b>ORDINANCES</b>
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**Amend Section 7-112, "Fire Prevention," and  
Section 9-53, "Fire Safety Fee Schedule" – Airport Hangars**

**(O-4)**

An ordinance amending Section 7-112, "Fire Prevention," and Section 9-53, "Fire Safety Fee Schedule," of the Code of Ordinances of the City to provide that hangars at Executive Airport shall be inspected at least once a year and to provide for a fire inspection fee category for airport hangars. Notice of proposed ordinance was published December 24, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1740 from City Manager.

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## RESOLUTIONS

### **Demolition of Buildings**

**(R-1)**

At the November 16, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

- (1) 737 N.W. 20 Avenue
- (2) 1320 S.W. 24 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1905 from City Manager.

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### **Building Board-Up and Securing Charges**

**(R-2)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1906 from City Manager.

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### **Executive Airport – Letters of Agreement with the Federal Aviation Administration (FAA) – Land and Hold Short Operations**

**(R-3)**

A resolution authorizing the proper City officials to execute Letters of Agreement entitled, Land and Hold Short Operations, with the FAA in accordance with FAA Operations Order 7110.118 and contingent upon review and approval by the City.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1900 from City Manager.

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### **Executive Airport – Consent to Sublease of Parcel 8-F-2 Between Innkeepers USA Trust and AT&T Wireless Services of Florida, Inc.**

**(R-4)**

A resolution authorizing the proper City officials to consent to the sublease between Innkeepers USA Trust and AT&T Wireless Services of Florida, Inc.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1899 from City Manager.

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### **Street Name Addition – N.E. 56 Street from U.S. 1 (Federal Highway) to Dixie Highway shall also be known as “Brent Jett Boulevard”**

**(R-5)**

A resolution requesting that N.E. 56 Street, from U.S. 1 (Federal Highway) to Dixie Highway shall also be known as “Brent Jett Boulevard.”

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1888 from City Manager.

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<b>RESOLUTIONS</b>
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**Street Name Change – Castilla Island  
(S.E. 1 Street) to be known as Castilla Isle (S.E. 1 Street)**

**(R-6)**

A resolution requesting that Castilla Island (S.E. 1 Street) shall become Castilla Isle (S.E. 1 Street).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1887 from City Manager.

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**Street Name Change –  
Aguavista Boulevard to be known as Aqua Vista Boulevard**

**(R-7)**

A resolution requesting that Aguavista Boulevard shall become Aqua Vista Boulevard.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1886 from City Manager.

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**Local Agency Project (LAP) Agreement – Florida Department  
of Transportation (FDOT) – N.E. 33 Avenue Sidewalk (Dolphin Isle)**

**(R-8)**

A resolution authorizing the proper City officials to execute a LAP with FDOT for the N.E. 33 Avenue sidewalk project located in the Dolphin Isle neighborhood. (Also see Item M-9 on this Agenda.)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1880 from City Manager.

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**Local Agency Project (LAP) Agreement – Florida Department  
of Transportation (FDOT) – N.E. 34 Avenue Sidewalk (Bermuda Riviera)**

**(R-9)**

A resolution authorizing the proper City officials to execute a LAP with FDOT for the N.E. 34 Avenue sidewalk project located in the Bermuda Riviera neighborhood.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1881 from City Manager.

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